BEAVERCREEK CITY COUNCIL COUNCIL WORK SESSION, January 28, 2019, 5:00 p.m.

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Curran, Council Member Rushing, Council Member Upton, Council Member Vann, Vice Mayor Garcia, Mayor Stone

ABSENT: Vice Mayor Garcia

Council Member Vann MOVED to excuse Vice Mayor Garcia, seconded by Council Member Curran. Motion PASSED by majority voice vote.

APPROVAL OF AGENDA

Council Member Litteral MOVED to approve the agenda, seconded by Council Member Curran. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Dennis Evers, Chief of Police; Kim Farrell, Recreation Superintendent; Theresa Hathaway, Fiscal Officer; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Steve McHugh, Legal Counsel; Dianne Miscisin, Clerk of Council; Mike Thonnerieux, Public Administrative Services Director; Zack Wike, Assistant Superintendent-Parks

DISCUSSION ITEMS Street Levy

Mr. Thonnerieux reviewed the success of the street levy over the last four years. He reviewed the grant dollars that were able to be secured because of the levy funding. He explained the continuous would allow the City to apply for future grants and address local projects not eligible for grant funding. He said the renewal would be zero increase and generates \$2.6 million. It was staff's recommendation for the continuous levy. Council discussed the advantages of a continuous levy.

Park Levy

Mr. Thonnerieux reviewed the success of the park levy over the last four years. He reviewed the levy options and explained the current levy represents 55.39% of the overall funding for Parks, Recreation and Culture. It was staff's recommendation for the continuous levy to allow for stabilization of the expenditures incurred for park maintenance, senior center and recreation programs. Council discussed what would be completed in the next five years and the levy options.

COUNCIL COMMITTEE/EVENT UPDATES

Council discussed events they had attended and anything they scheduled in the near future.

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ADJOURNMENT

Council Member Litteral MOVED to adjourn the meeting at 5:50 p.m., seconded by Council Member Rushing. Motion PASSED by majority voice vote.

Bob Stone, Mayor

ATTEST:

Dianne Miscisin Clerk of Council Cmin012819WorkSession